

US JCI SENATE FOUNDATION
'SPECIAL MEETING
GATLINBURG, TN FEBRUARY 14, 1992

Meeting called to order by President Jim Hall. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Doc McCarthy, Tony Dominiec, Jack Myers, Ron Robinson, Calib Fraser. Trustees officially excused: Jim Ashley, Robert Hunt. Guests present: Hal Krekorian and Todd Blindin.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Tulsa meeting, seconded by Trustee Doug Hincker, motion passed.

TREASURER'S REPORT

Motion by Trustee Doug Hincker to accept treasurer's report as published, seconded by Trustee Tony Dominiec, motion passed. All our current certificates of deposit are in for 6%. The list of donors to the Foundation are to be kept in the hands of the Trustees only, as some of the donations are confidential.

COMMITTEE REPORTS

Scholarship Report - Guest Todd Blindin, stated that the scholarship he received from us, helped make college successful for him. Todd will be graduating in December of this year. When asked which way he thought is the better way for us - to give several small scholarships, as we currently do, or larger ones and give less - he felt several small ones was better.

Trustee Dominiec reported only nine states had turned in applications for next year's scholarships, but he expects more this weekend. Trustee Joe Sabella is in charge of judging again this year. Trustee Sabella and Dominiec volunteered to chair this project again next year. One of the things they want to do is get the name and address of who will be in charge of the scholarship program in each state, so they can work directly with them instead of going through the president.

Promotions/Brochures/Fund-Raising - Would like to get a booth at the states party in Portland to pass out applications and brochures to senators that do not get to the senate functions at the convention.

Quilt Project - we need to continue to push the quilt project and get the names sold so we can wrap this project up soon.

Washington Cup - Trustee Jim Ashley has contacted the individuals he knows, who had purchased the Jefferson Cup to find out if they wish to purchase the same numbered Washington Cup.

JCI SENATE LIAISON

Trustee Fraser reported we need to make sure that we have representatives at all the spring region meetings.

We will have the Senate Foundation Reception again this year in Portland with Calib & Martha Fraser and Bonnie Williams hosting.

INCENTIVE AWARDS

At Portland we will have one gold award and several bronze and silver awards to present.

FINANCE COMMITTEE

A committee will be put together at Portland to study and come up with recommendations for policy and directions of our Finances.

OLD BUSINESS

Mentor Publication Status - We now have our permit with the post office, and are the official publication for the JC Foundation. We need to make sure that the Foundation is covered in each issue in order to maintain our charitable status.

SOUTH BEND PROJECT

It was reported that bingo is now legal in Indiana and there is an opportunity for us to sponsor bingo in the South Bend area. Seventy-five percent of the profits must go to a 501-C3 corporation. After discussion, several problems must be resolved before we agree to this.

NEW BUSINESS

Election Committee - This committee will consist of Trustee Tony Dominiec, chairman, Trustees Joe Sabella and Robert Hunt.

Meeting was adjourned at 8:40 PM

Respectfully submitted,



Ron Robinson - Secretary
Senator #13889